



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS FINANCIAL SOFTWARE LIMITED**

Company Number: **03634794**

Date of this return: **08/01/2015**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SPRINGFIELD LODGE 2ND FLOOR
COLCHESTER ROAD
CHELMSFORD
ESSEX
CM2 5PW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SPRINGFIELD LODGE COLCHESTER ROAD
CHELMSFORD
ESSEX
ENGLAND
CM2 5PW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PHOENIX ADMINISTRATION SERVICES LIMITED**

Registered or principal address: **SPRINGFIELD LODGE COLCHESTER ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 5PW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3466852**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT WALTER**

Surname: **LEEDHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1973** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **MUNTING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 22000 |
| | | <i>Aggregate nominal value</i> | 22000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 12.318 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 22000 |
| | | <i>Total aggregate nominal value</i> | 22000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **22000 ORDINARY shares held as at the date of this return**
Name: **PHOENIX ADMINISTRATION SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.